## ANF- 2 O APPLICATION FORM FOR EXPORT OF SCOMET ITEMS LISTED IN APPENDIX 3 TO SCHEDULE 2 OF ITC (HS) CLASSIFICATION OF EXPORT AND IMPORT ITEMS

1. Applicant	1. Applicant Details:																					
i IEC																						
ii. Name																						
	Flat/Plot/Block No.																					
iii. Address	Street/Area/Locality																					
, laar ooo	City																					
	State										PI Co		;									
		Country Code Area Code								Т	el.	No										
iv.TeleNo.	(1)																					
	(2)																					
			ountr ode	/		Area Code								F	ax	No	).			•		
v. Fax No.																						
	E-mail (1)								I	E-r	nai	I (2)	)			 						
vi. E-mail ad authorisat																		 	 	 		

[Please see guidelines at the end before filling the application]

Items	applied for e	xport: ( If req	Appendix 3 to Sch uired, attach extra	sheet (A4 size	) in the s	ame format)		
SI.	SCOMET	SCOMET	Description	ITC (HS)	Quanti	1	otal FOB Value	
No.	Category i.e. 1B, 1C, 2, 3, 4, 5 and 7	Item No	of export item/s including technical specification	Code No. (if available)	ty	In relevant Foreign Currency	In Rupees	In US\$

3. Details of exports of SCOMET items in the preceding 3 licensing years. ( Details of the export last made, if no export was made during the preceding licencing year): (If required, attach extra sheet (A4 size) in the same format) SI. No. Export Licence Details of items exported Country to DGFT's (HQ's) Qty No. & Date and which File Number exporte Category Description Issuing Regional d exported Authority

4. Shipment Details:								
i. Port of Loading/Shipment								
ii. Port of Discharge								
iii. Country to which item to be exported								
iv. Ultimate Destination Country								

5. Purpose of Export (please tick and give clarification if any):										
i. Trade										
ii. Sample										
iii. Display/Exhibition										

6A. Foreign Buy	/er Details:													
i. Name														
	Flat/Plot /Block No.													
ii. Address	Street/Area/Locality													
	City									1	1	1		
	Country							Post Cod						
		Cour	try Co	de	Are	a Coo	le		Т	el.No.			 	
iii. Telephone No.	(1)													
	(2)													
		Cour	try Co	de	Are	a Coo	le		F	ax No			 	
iv. Fax No.														
v. E-mail														
vi. Export Order	r No. and date													

6B. Consignee Details: (If same as Foreign Buyer write "SAME As in 6A")

i. Name															
	Flat/Plot/Block No.														
ii. Address	Street/Area/Locality														
	City														
	Country						Posta	al Co	ode						
iii. Tele		Count	try Coo	de	Are	a Coo	le			Tel.	No.				
phon	(1)														
e No.	(2)														
		Count	try Cod	e	Area	a Cod	e			Fax	No.				
iv. Fax N	0.														
v. E-mai				•	·	-	·		-	-	. 1		-	-	•

6C. End U may be)	ser Details: (If same as	Foreig	in Buye	er and/o	r Consi	gne	e write	"SAME	As in 6	SA ar	id/or	6B" :	as tl	ne	case	
i. Name	Γ															
	Flat/Plot /Block No.															
ii.	Street/Area/Locality															
Address	City															
	Country						Postal	Code								
		Cou	ntry C	ode	Area	Со	de		Tel.l	No.						
lii Tele No.	(1)															
	(2)															
		Cou	ntry C	ode	Area	Cod	le		Fax	No.						
iv. Fax No	).															
v. E-mail				-					•			L			1	
of exp	vi. End product for which the item of export will be used by the end user															

vii. Purpose for which the end product will be utilized	
viii. Is end user an entity of Government of destination country?	
ix. Manufacturing/Business/other activity of the end user	

7. Details of Banks through which financial transactions relating to this export will be executed:															
a. In Destina	a. In Destination Country														
i. Name of	the Bank														
	Flat/Plot /Block No.														
	Street/Area/Locality														
ii. Address of the	City						r				r			T	
Bank						Posta I									
iii. SWIFT C	Country					Code									
iv. I BANK															
b. In India															
i. Name of	the Bank														
	Flat/Plot /Block No.														
ii. Address	Street/Area/Locality														
of the Bank	City						1				1	T	1		
-	State				1	PIN Code		1							
iii. IFSC Coo	de														

8. If applied for export on repeat basi same end user, please furnish:	s in the same licensing year for same product , same end use and to the
i. Reference Number and date vide	
which earlier permission was	
granted	
ii. Export Licence number and date	
iii. Quantity allowed for export	

9. Details of Producer/Manufacturer of the item to be exported:								
i. Name								
	Flat/Plot /Block No.							
ii. Address	Street/Area/Locality							
	City							
	State		PIN Code					

10. Period during which the item is	
proposed to be exported from	
India	

For Use in DGFT office only (To be filled by the applicant).							
11A. Application Submission Details (if submitted electronically):							
i. ECOM Reference Number							
ii. Date of Submission on Server							
iii. Submitted to which Regional Authority							
iv. File Number & Date of Issue							
v. Application Fee submission details viz. Amount in Rupees, Demand Draft No./Electronic Fund Transfer No. and Date and the name & branch of the bank on which drawn							
11B. Jurisdictional Regional Authority:							

## **DECLARATION/UNDERTAKING**

- 1. I / We hereby certify that:
  - (i) I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my / our knowledge and belief and nothing has been concealed or held there from.
  - (ii) I/We fully understand that any information furnished in the application if found incorrect or false will render me / us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.

- (iii) I/We undertake to abide by the provisions of the FT (D & R) Act, 1992, as amended, the Rules and Orders framed there under, FTP, HBP, Appendices and Aayat Niryat Forms and ITC (HS).
- (iv) I/We hereby certify that:
  - D. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
    - (i) The Customs Act, 1962,
    - (ii) The Central Excise Act 1944,
    - (iii) Foreign Trade (Development & Regulation) Act 1992, as amended, and
    - (iv) The Foreign Exchange Management Act, 1999;
    - (v) The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974
    - (vi) Weapons of Mass Destruction & their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005
  - E. none of the Directors / Partners / Proprietor / Karta / Trustees of the company /firm /HUF/Trust, (as the case may be), is/are a Director(s) / Partner(s) / Proprietor / Karta / Trustee in any other Company/ firm / entity which is on the Denied Entity List (DEL) of DGFT or is in the caution list of RBI;
  - F. neither the Registered Office of the company / Head Office of the firm / nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
  - D. we have neither obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office to any other Licensing Authority.
- (v) I / We hereby declare that I / We have neither obtained nor applied for such benefits (including issuance of an Importer Exporter Code Number) in the name of our Registered / Head Office or any of our Branch(s) / Unit(s) / Division(s) to any other Regional Authority.
- (vi) we have complied with the conditions of all previous licences / authorisations issued to us for export of SCOMET items and wherever required have duly intimated the o/o DGFT, New Delhi along with documentary evidence regarding receipt of the items of export by the end-user within the stipulated time.
- (vii) I / We undertake to abide by the provisions of the FT (D & R) Act, 1992, as amended, the Rules and Orders framed there under, FTP, HBP and ITC (HS) and submit all requisite documents to the o/o DGFT (SCOMET Section), failing which I/We shall be liable to action under FT (D & R) Act, 1992 as amended or rules and orders made there under, and the Customs Act, 1962.
- (viii) I hereby certify that I am authorised to verify and sign this declaration as per Paragraph 9.6 of the Policy.

<b>o</b> : <i>i</i>		
Signature	of the Applicant	
Name		
Designatio	on	
	Flat/Plot/Block No.	
Official Address	Street/Area/Locality	
Auuress	City	

	State							PIN	PIN Code								
Telephone		Country Code			Area Code					Tel.No.							
Place:																	
Date:																	

## GUIDELINES FOR APPLICANTS (Please also see paragraph 2.73 of HBP)

1. IEC must not be in DEL.

2. One original application in the prescribed format ANF 2O and ANF 1 and six copies thereof along with selfcertified copies of the documents as in Para 3 below must be submitted to DGFT (HQ), Udyog Bhavan, New Delhi. Each page of the original application has to be signed by the applicant with stamp of the company.

- 3. Application must be accompanied by self-certified copies of the following documents:
  - (i) **Purchase Order** from the Foreign Buyer, Consignee and End –User in respect of items mentioned in Col.2 of ANF2O
  - (ii) End User Certificate(s) (Also see Para 4 below).
  - (iii) **Technical Specifications** (not exceeding one page for each item) for the items to be exported.
  - (iv) (a) Bills of Entry(BEs) into the destination country for items exported during the last one year as per information in column No. 3 of the application. In Col. 3 details of exports are to be given for last 3 years. However, BEs for the last 1 year only are to be submitted.

(b) BEs as above are to be submitted with the 1<sup>st</sup> application of the financial year only. From the 2nd application onwards, the exporter shall make a reference in the forwarding letter that the BEs have been submitted with the 1<sup>st</sup> application giving DGFT's File No. of 1<sup>st</sup> application. Copy of the forwarding letter of 1<sup>st</sup> application to be attached with every subsequent application.

(v) If a third party or contractor is involved, details of Contract or Agreement between the Foreign Buyer and End User with third party must be submitted, along with copy of contract or agreement.

4. <u>End User Certificate :-</u> Original End User certificate (in the prescribed format **Appendix 2 R** on Letter Head of all entities in the chain of supply viz. the foreign buyer, the end user and intermediaries/consignee (if they are different from the foreign buyer and end user) indicating complete details of the export product, end product, end purpose for which the item of export will be used by end user and complete address and telephone No. of end user must be furnished along with original application. End User Certificate from the following must also be submitted:

- (i) The Foreign Buyer, if different from the End User.
- (ii) The Consignee, if different from the Foreign Buyer & End User.
- (iii) Other intermediary/ies, if any.

- (iv) End User Certificates from Foreign Buyer, Consignee and End User must reflect the logical flow of items.
- (v) Each EUC must mention details of items (including technical specifications) as in Col. 2 of the application (ANF 2O), duly matching with the same as in Purchase Order.
- (vi) 1(one) original End Use-cum-End User Certificate covering the entire item(s) applied for, only from each of the entities in supply chain i.e., Foreign Buyer, Consignee/intermediary(ies) and End User is to be filed.
- 5. Details of the item(s) given in ANF 2O, End User Certificate(s) and Purchase Order(s) must match completely.
- 6. While filling ANF 2O, care should be taken to ensure the following:-
  - (i) Category of the items proposed to be exported as per Appendix 3 of ITC (HS) Classifications of Export and Import Items should be clearly mentioned.
  - (ii) Port of discharge and route must be clearly defined. Route/mode of transport cannot be changed after export licence has been issued.
  - (iii) Against column 6A, 6B & 6C, complete address should be given. P.O. Box No. will not be accepted.
  - (iv) All columns must be filled correctly and completely.

\*\*\*\*\*\*\*\*